

AGENDA
MAG REGIONAL CONCEPT OF TRANSPORTATION OPERATIONS
STAKEHOLDERS GROUP MEETING NO. 5

January 8, 2003
10:30 AM – 12:00 PM
Cholla Room
Maricopa Association of Governments
302 North First Avenue, Suite 300
Phoenix, Arizona

ITEM

- 1. Introduction/Welcome**
- 2. Notes of Previous Meeting**
- 3. Progress Report**
- 4. Distribution of Tech Memo No. 2: Best Practices in Transportation Systems Operations**

The draft Tech Memo No. 2: Best Practices in Transportation Systems Operations, was presented at the December RCTO Stakeholders Group meeting. Minor comments were received, and have been incorporated into the document. A final copy will be distributed.

- 5. Presentation of Draft Tech Memo No. 3: Goals and Performance Measures**

The draft Tech Memo No. 3: Goals and Performance Measures will be presented. Members of the RCTO Stakeholders Group will be asked to provide feedback on the proposed operational goals and performance measures. Members are also encouraged to submit feedback via email at RCTO@yahoogroups.com.

- 6. Presentation of Outline of Tech Memo No. 4: Policies and Practices Needed to Achieve Operational Goals**

The draft outline of Tech Memo No. 4 was presented at the December RCTO Stakeholders Group Meeting. An example of what will be contained in the Tech Memo No. 4 will be presented. Members of the RCTO Stakeholders Group will be asked for additional feedback on the policies and practices needed to achieve operational goals. Members are also encouraged to submit feedback via email at RCTO@yahoogroups.com.

- 7. Next Meeting**

The next meeting of the RCTO Stakeholder Group Meeting will occur on February 5, 2003 at 10:30 a.m. following the regularly scheduled MAG ITS Committee Meeting.

- 8. Phoenix Open**

The City of Scottsdale has invited members of the RCTO Stakeholders Group to tour the Scottsdale TMC. The tour will be held at 9:00 a.m. on January 24, 2003. The TMC is located at 7447 E Indian School Road, Suite 205, in the City of Scottsdale.